

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
915 Emmet Street – Petoskey, Michigan 49770  
June 13, 1999 – 9:00 a.m.**

**Closed Session:** No

**Called To Order:** The Administrative Session of the Little Traverse Bay Bands of Odawa Indians Tribal Council was Called to Order at 10:57 a.m. on June 13, 1999 by Chairman Frank Ettawageshik.

**Opening Ceremony:** Opening ceremony was conducted by Regina Kiogima

**Council Present:** Chairman Ettawageshik, Vice-Chairman Oldman, Secretary Laughlin, Treasurer Shananaquet, Councilor Anthony, Councilor Yellowbank and Councilor Gasco

**Council Absent:** All Present – Quorum established

**Staff Present:** Bryan Gillett, Wesley Andrews, & Dora L. Willis

**Guests Present:** See attached list.

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**AGENDA :**

**Motion** was made by Councilor Oldman and was **Seconded** by Councilor Anthony to approve agenda as amended.

**Vote:** 7\_YES                      0\_NO                      0\_ABSTAINED                      **Motion Carried**

**MINUTES :**

**Motion** was made by Councilor Anthony and was **Seconded** by Councilor Oldman to postpone action on the minutes of Legislative Session May 23, 1999.

**Vote:** 7 \_ YES                      0\_NO                      0\_ABSTAINED                      **Motion Carried**

**PUBLIC COMMENT :**

Public Comment was opened at 11:20 a.m. with no Comments given and Closed at 11:20 a.m.

**LUNCH RECESS :**

12:00p until 1:30p – Victories Casino

**REHMAN ROBSON :**

James Schafer and James Carpp, of Rehmann Robson gave presentation to the Tribal Council regarding the Management Practice Review.

**JAMES McCLURKEN CONTRACT :**

**Motion** was Made by Councilor Laughlin and was **Seconded** by Councilor Anthony to approve a Contract with James McClurken for work on the Reservation Boundary Report.

**Vote :** 6 – YES            1 – NO (Councilor Shananaquet)            0 – ABSTAINED            **Motion Carried**

**BRUCE WHITE CONTRACT :**

**Motion** as made by Councilor Yellowbank and was **Seconded** by Councilor Laughlin to approve a Contract with Bruce White for Little Traverse Bay Bands and Grand Traverse Band Ethnohistorical Research and Testimony.

**Vote:** 6 \_ YES            1\_ NO (Councilor Shananaquet)            0\_ ABSTAINED            **Motion Carried**

**RECESS :**

Recess called for at 3:15 p.m. and meeting resumed at 3:33 p.m.

**PLANNING & ZONING CONTRACTUAL AGREEMENT :**

**Motion** was Made by Councilor Laughlin and was **Seconded** by Councilor Gasco to Authorize Planning Department to negotiate with Wade Trim for Planning and Development of Tribal Governmental Center at Pleasantview and Hathaway Road.

**Vote :** 7 – YES            0 – NO            0 – ABSTAINED            **Motion Carried**

**RESOLUTION 06139901 :**

**Motion** was Made by Councilor Anthony and was **Seconded** by Councilor Yellowbank to Authorize and Execute all Documents pursuant to Resolution 06139901, for the Victories Casino & Entertainment Center.

**Vote :** 6 – YES            1 – NO (Councilor Shananaquet)            0 – ABSTAINED            **Motion Carried**

**GAMING ADMINISTRATION STATUTE :**

**Motion** was Made by Councilor Shananaquet and was **Seconded** by Councilor Gasco to Approve Gaming Administration Statute, as amended and effective this date.

**Vote :** 4 – YES            0 – NO            2 – ABSTAINED (Councilor(s) Oldman and Laughlin)            1 – ABSENT (Councilor Anthony)            **Motion Carries**

**PROTECTION OF GREAT LAKES STATUTE :**

1 **Motion** was Made by Councilor Shananaquet and was **Seconded** by Councilor Laughlin to add the  
2 Protection of the Great Lakes Statute to the Legislative Calendar for June 27, 1999.

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4 **Vote :** 6 – YES            0 – NO            1 – ABSENT (Councilor Anthony)            0 – ABSTAINED  
5 **Motion Carried**

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7  
8 **HARBOR SPRINGS CHAMBER OF COMMERCE MEMBERSHIP :**

9  
10 **Motion** was Made by Councilor Oldman and **Seconded** by Councilor Laughlin to Approve Membership  
11 with the Harbor Springs Chamber of Commerce and to authorize payment of \$ 69.00 Membership fee  
12 from the Development Account.

13  
14 **Vote :** 6 – FOR            0 – NO            1 – ABSENT (Councilor Anthony)            0 – ABSTAINED  
15 **Motion Carried**

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17  
18 **REHMANN ROBSON CONSULTING AGREEMENT :**

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20 **Motion** was Made by Councilor Shananaquet and **Seconded** by Councilor Gasco to Approve the  
21 Rehmann Robson Consulting Agreement between the LTBB Health Department and Rehmann Robson  
22 dated April 14, 1999.

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24 **Vote :** 4 – YES            1 – NO (Councilor Laughlin)            1 – ABSENT (Councilor Anthony)            0 –  
25 ABSTAINED            **Motion Carried**

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27  
28 **REQUEST FOR DEDICATED FAX LINE :**

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30 **Motion** was Made by Councilor Shananaquet and **Seconded** by Councilor ?? to approve the expenditure  
31 of a dedicated Fax line for Councilor Yellowbanks' home office.

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33 **Vote :** 4 – YES            0 – NO            1 – ABSENT (Councilor Anthony)            1 – ABSTAINING  
34 (Councilor Yellowbank)**Motion Carries**

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36  
37 **APPOINTMENT OF GAMING ADMINISTRATION COMMISSION :**

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39 **Motion** was Made by Councilor Yellowbank and **Seconded** by Councilor Gasco to Appoint Marilyn  
40 Williams to the Gaming Administration until Election is held.

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42 **Vote :** 4 – YES            0 – NO            2 – ABSENT (Councilors' Anthony and Oldman)            1 –  
43 ABSTAINED (Councilor Laughlin)            **Motion Carries**

44  
45 **Motion** was Made by Councilor Gasco and **Seconded** by Councilor Yellowbank to Appoint Paul Booth  
46 to the Gaming Administration for the interim, until an election is held.

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48 **Vote :** 4 – YES            0 – NO            2 – ABSENT (Councilors' Anthony and Oldman)            1 –  
49 ABSTAINED (Councilor Laughlin)            **Motion Carries**

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**Question** was Called by Councilor Gasco.

**Vote :** 4 – YES      0 – NO      2 – ABSENT (Councilors' Anthony and Oldman)      1 –  
ABSTAINING (Councilor Laughlin)      **Motion Carries**

**Motion** was Made by Councilor Shananaquet and **Seconded** by Councilor Yellowbank to Appoint Rosemary Knapp to the Gaming Administration until Election is held.

**Vote :** 4 – YES      0 – NO      2 – ABSENT (Councilors' Anthony and Oldman)      1 –  
ABSTAINING (Councilor Laughlin)      **Motion Carries**

**Motion** was Made by Councilor Shananaquet and **Seconded** by ??? to Request the resignation of Shirley Oldman from the Gaming Administration effective immediately.

This **Motion** was later **withdrawn**.

**Motion** was Made by Councilor Yellowbank and **Seconded** by Councilor Shananaquet to Appoint Mike Skippergosh to the Gaming Administration until the Election is held.

**Vote :** 3 – YES      1 – NO (Councilor ??)      2 – ABSENT (Councilors' Anthony and Oldman)  
1 – ABSTAINING (Councilor Laughlin)      **Motion Carries**

**Motion** was Made by Councilor Gasco and **Seconded** by Councilor Shananaquet to Appoint Regina Kiogima to the Gaming Administration.

**Vote :** 3 – YES      0 – NO      2 – ABSENT (Councilors' Anthony and Oldman)      2 –  
ABSTAINED (Councilor Laughlin and Yellowbank)      **Motion Carries**

**Motion** was Made by Councilor Yellowbank and **Seconded** by Councilor Shananaquet to Rescind the Appointment of Michael McCrerry to the Gaming Administration.

**Vote :** 4 – YES      0 – NO      2 – ABSENT (Councilors' Anthony and Oldman)      1 –  
ABSTAINED (Councilor Laughlin)      **Motion Carries**

#### **APPOINTMENTS TO GAMING REGULATORY COMMISSION :**

**Motion** was Made by Councilor Gasco and **Supported** by Councilor Yellowbank to Appoint Michael McCrerry to the Gaming Regulatory Commission effective 06/14/99 for one year.

**Vote :** 4 – YES      0 – NO      2 – ABSENT (Councilors' Anthony and Oldman)      1 –  
ABSTAINED (Councilor Laughlin)      **Motion Carries**

**Motion** was Made by Councilor Gasco and **Supported** by Councilor Shananaquet to Appoint Beverly Wemigwase to the Gaming Regulatory Commission for three (3) years.

**Vote :** 4 – YES      0 – NO      2 – ABSENT (Councilors' Anthony and Oldman)      1 –  
ABSTAINING (Councilor Laughlin)      **Motion Carries**

1 **Motion** was Made by Councilor Yellowbank and **Supported** by Councilor Gasco to Appoint John Bott to  
2 the Gaming Regulatory Commission.

3  
4 **Vote :** 4 – FOR            0 – NO            2 – ABSENT (Councilors' Anthony and Oldman)            1 -  
5 ABSTAINING (Councilor Laughlin)    **Motion Carries**

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7 **Motion** was Made by Councilor Laughlin to Appoint Frank Ettawageshik to the Economic Development  
8 Commission.

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10 **Motion Died** for **Lack of Support**

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12 **ADJOURNMENT :**

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14 Meeting ended at 11:47 due to Lack of Quorum.

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17 *These Minutes have been read and approved as written :*

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23 \_\_\_\_\_  
24 **Barry Laughlin, Tribal Council Secretary**

25 \_\_\_\_\_  
**Date**